

# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

**Agenda - Approved** 

## **TRANSPORTATION COMMISSION**

| Consider: Who benefits? Who is burdened?<br>Who does not have a voice at the table?<br>How can policymakers mitigate unintended consequences?   |  |         |
|---|--|---------|
| Wednesday, March 13, 2024   | 5:00 PM  | Virtual |
| communi<br>1. Written<br>Transport<br>2. Register<br>Register t<br>Register t<br>Register t<br>Register t<br>If you wat<br>https://ww<br>will be se<br>3. Watch<br>Livestreat<br>https://me<br>Livestreat<br>https://ww<br>Television<br>and Madi<br>4. Listen<br>(877) 853 | of Madison is holding the Meeting Body meeting virtually to help protect our<br>ty from the Coronavirus (COVID 19) pandemic.<br>a Comments: You can send comments on agenda items to:<br>tationCommission@cityofmadison.com<br>er for Public Comment:<br>to speak at the meeting.<br>to answer questions.<br>in support or opposition of an agenda item (without speaking).<br>In to speak at this meeting you must register. You can register at<br>ww.cityofmadison.com/MeetingRegistration. When you register to speak, you<br>nt an email with the information you need to join the virtual meeting.<br>the Meeting: You can watch the meeting in several ways:<br>m on the Madison City Channel website<br>edia.cityofmadison.com/mediasite/showcase<br>m on the City of Madison YouTube channel<br>wy.youtube.com/user/CityofMadison<br>n: Watch live on Spectrum channel 994, AT&T U Verse channel 99,<br>son City Channel on Roku and Apple TV<br>by Phone:<br>I-5257 (Toll Free)<br>ID: 856 0280 2313 |         |
| accommo   | ed an interpreter, translator, materials in alternate formats or other<br>odations to access this service, activity or program, please call the phone<br>elow immediately.   |         |
| arreglos p  | ta un intérprete, un traductor, materiales en formatos alternativos u otros<br>para acceder a este servicio, actividad o programa, comuníquese<br>amente al número de teléfono que figura a continuación.  |         |

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

-Please call the Parking Division at 608-267-8751 or email: TransportationCommission@cityofmadison.com

### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

February 28, 2024 meeting http://madison.legistar.com/Calendar.aspx

#### PUBLIC COMMENT

1. <u>82406</u> Public Comment for Items not on the Agenda for the March 13, 2024 Meeting

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### CONSENT AGENDA

At this time a consent agenda may be moved including certain items regardless of their placement on the agenda. Items where there are registrants wishing to speak would not be included on the consent agenda. Commissioners may request that any item proposed for the consent agenda be separated out for discussion/debate.

Items with an asterisk are proposed for consent agenda

#### ITEMS TO BE CONSIDERED

- **2.\*** <u>82285</u> Authorizing the Mayor and the City Clerk to enter into a 2-year competitively selected service with Star Protection and Patrol, LLC for unarmed security services at Parking Division facilities.
- 3. <u>82407</u> 2023 Year-end Traffic Safety Report
- 4. <u>82408</u> Public hearing at 6:00 pm regarding Metro Transit's Fare Tariff Updates, followed by discussion, deliberation and vote
- 5. <u>52830</u> Members of the Transportation Commission who are also members of other transportation-related Boards, Committees or Commissions provide relevant updates from those Boards, Committees or Commissions.
- 6. <u>60440</u> General announcements by the Chair (for information only; not for discussion)
- 7. <u>60439</u> Commission member suggestions for items on future agenda (for information only; not for discussion)

#### ADJOURNMENT